

HAMILTON COUNTY BOARD OF COMMISSIONERS  
FEBRUARY 27, 2006 - AGENDA  
*(Agenda subject to change. Final agenda will be posted at the meeting.)*

- 12:00 noon     Solid Waste Board
- 12:15 p.m.     Executive Session  
                  Purchase of Real Estate IC 5-14-1.5-6.1(b)(2)(D)  
                  Discussion of Pending Litigation IC 5-14-1.5-6.1(b)(2)(B)
- 1:00 pm        Call to Order  
                  Declare Quorum  
                  Pledge of Allegiance  
                  Approval of Minutes 2/13/06  
                  Approval of Executive Session Memoranda 2/13/06, 2/27/06
- Plat Approval & Variance Request  
                            Springs of Cambridge, Section 9 – Gordon Byers
- Right of Way Variance for Joe Keller Minor Plat – Bruce Bitner
- Centennial North Design Standards Variance – Bryan Stumpf
- 1:15 p.m.       Highway Business  
                  Road Cut Permits  
                  Acceptance of Bonds/Letters of Credit  
                  Release of Bonds/Letters of Credit  
                  Agreements/Supplements  
                  Acceptance of Streets  
                  Concurrence with Traffic Study Correspondence  
                  Speed Hump Policy  
                  Permission to Advertise  
                            Bridge #76, Ray Parker Road over Bear Creek  
                            Bridge #2, Jerkwater Road over Pearce Creek  
                            Bridge #8, 281<sup>st</sup> Street over Pearce Creek  
                            Bridge #9, 276<sup>th</sup> Street over Pearce Creek  
                  Sign Title Sheets for Bridge #76, #2, #8, #9  
                  Request to Close 226<sup>th</sup> Street – Bridge #104  
                  Consultant Selection for Thoroughfare Plan  
                  Correspondence  
                  Announcements
- 1:30 p.m.       Break
- 1:45 p.m.       ICM Contracts – Sheena Randall  
                  The Healthcare Group Contract  
                  Fiduciary Responsibility Form  
                  Human Resources Director Job Description Revision

2:00 p.m. Bid Opening:  
Annual Gasoline Bid – Sheriff’s Department

2:05 p.m. Cleaning Services Contract – Scott Warner (tabled 2/13/06)

2:10 p.m. Treasurer’s Phone System Update – BJ Casali (tabled 8/22/05)

2:15 p.m. Modular Pen Enclosures Bid Award for Animal Shelter – John Barbee

2:20p.m. Plan Commission – Chuck Kiphart  
Unsafe Houses (tabled 1/23/06)  
10460 Combs Avenue – Jennifer L. Essex  
2411 & 2413 Westfield Road – Sai Ping & Zheng Sheng Zheng

Ordinance 2-27-06-A, Zoning for Freedom Ready Mix

2:30 p.m. Bid Award  
2006 Digital Orthophotography – Larry Stout  
Pictometry – Larry Stout

2:35 p.m. Commissioner Committee Reports

2:40 p.m. Attorney

2:45 p.m. Administrative Assistant

2:50 p.m. Sheriff

2:55 p.m. Auditor  
FTR Agreement (Assessor’s Recording Software)  
Clerk of the Circuit Court Monthly Report  
Acceptance of Bonds/Letters of Credit – Drainage Board  
Release of Bonds/Letters of Credit – Drainage Board  
Payroll Claims  
Vendor Claims

#### Tabled Items

Treasurer’s Phone System (8/22/05)  
Picnic Tables for Courthouse Square (9/26/05)  
Unsafe Houses (1/23/06)  
10460 Combs Avenue – Jennifer L. Essex  
2411 & 2413 Westfield Road – Sai Ping & Zheng Sheng Zheng

Appointments (1/9/06)  
Hamilton County Plan Commission  
Indianapolis Department of Waterworks Advisory Board